

**Charitable Funds Committee - Chair's Highlight Report to Trust Board**

<b>Subject:</b>	Charitable Funds	<b>Date:</b> 27 <sup>th</sup> July 2023
<b>Prepared By:</b>	Barbara Brady – Non - Executive Director	
<b>Approved By:</b>	Barbara Brady – Non - Executive Director	
<b>Presented By:</b>	Barbara Brady – Non - Executive Director, Vice Chair of Charitable Funds	
<b>Purpose</b>		
	<b>Assurance</b>	

<b>Matters of Concern or Key Risks to Escalate</b>	<b>Major Actions Commissioned / Work Underway</b>
<ul style="list-style-type: none"> <li>▪</li> </ul>	<ul style="list-style-type: none"> <li>▪ Summary document in support of the Annual Report</li> <li>▪ Policy regarding external fundraising in public areas within SFHT estates.</li> <li>▪ Scheme of delegation</li> </ul>
<b>Positive Assurances to Provide</b>	<b>Decisions Made</b>
<ul style="list-style-type: none"> <li>▪ Financial position</li> <li>▪ Community involvement headline report</li> <li>▪ NHS Charities Covid-19 recovery grant applied for</li> </ul>	<ul style="list-style-type: none"> <li>○</li> </ul>
<b>Comments on Effectiveness of the Meeting</b>	
<ul style="list-style-type: none"> <li>▪ Good discussion enabled by succinct and informative papers</li> </ul>	